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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/610,152	07/05/2000	Napoleone Ferrara	9491-043-27 DIV

09157  
GENENTECH, INC.  
1 DNA WAY  
SOUTH SAN FRANCISCO, CA 94080

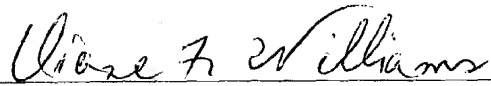
CONFIRMATION NO. 4661  
\*OC000000013753230\*  
\*OC000000013753230\*

Date Mailed: 09/08/2004

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/03/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

  
DIANE F WILLIAMS  
1600 (571) 272-2595

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24510  
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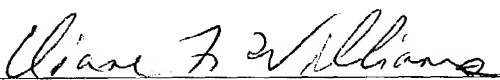
CONFIRMATION NO. 4661  
 \*OC000000013753180\*  
 \*OC000000013753180\*

Date Mailed: 09/08/2004

## NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/03/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

  
 DIANE F WILLIAMS  
 1600 (571) 272-2595

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